

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

REGULAR COUNCIL MEETING

TO BE HELD WEDNESDAY JUNE, 11, 2003 at 7:00 P.M.

AGENDA

1. DECLARATIONS OF INTEREST

2. ADOPTION OF MINUTES

- i) Minutes of the regular meeting of Council held on May 21, 2003.

3. DELEGATIONS AND PETITIONS

- i) Graduation of Recruit Fire Fighters.

4. UNFINISHED BUSINESS

5. COMMUNICATIONS

- i) Parry Sound Condominium Corporation.(**attachment**)
Re: Minutes of meeting held June 8, 2002.

6. ADOPTION OF MINUTES OF COMMITTEE MEETINGS

- i) Minutes of the Environment meeting held on May 28, 2003.
- ii) Minutes of the General Committee meeting held on June 4, 2003.
- iv) **Decisions arising from the General Committee meeting of June 4, 2003.**
 - a) Application to close and convey a portion of original road allowance between concessions 2 and 3, Lot 9. (Frances Mercer).
 - b) Consent application No. B26/2001(McD) – Coldicott
 - c) Consent application No. B22/2003(McD) – Higgins
 - d) Consent application No. B17/2003(McD) – Tralla
 - e) Consent application No. B21/2003(McD) – Eagle Associates
 - f) Fire Department Smoke Alarm program.
 - g) Fire Department Course Registration.

- h) Renaming of McDougall Road and McDougall Road West.
- i) Camp Oochigeas requesting relief from tipping fees.
- j) Landfill terms of reference.
- k) Accounts payable.
- l) Industrial Park Board Resolution.
- m) Approval of the Deputy Clerk to attend a lottery workshop.
- n) AMO urges Municipal Action on referendum proposal.
- o) City of Pickering.
Requesting that McDougall Council endorse a resolution which petitions the Legislative Assembly of the Province of Ontario to repeal two zoning orders filed by the Minister of Municipal Affairs as the City of Pickering continues with its Growth Management Study.
- p) Municipality of Chatham-Kent.
Re: Requesting support of a resolution which supports the Canadian Association of Police Boards in the efforts to express concerns to the Solicitor General of Canada regarding criminals convicted of first degree murder being incarcerated in minimum security facilities.
- q) Municipal Wage increases.

7. REPORT OF CAO

8. GENERAL ITEMS AND NEW BUSINESS

9. BYLAWS

- i) By-Law No. 2003-17
Being a by-law to stop up, close and sell part of the Original Shore Road Allowance in front of Part Lots 8, 9 and 10, Concessions 9 and 10, designated as Parts 8, 9, 10, 11 and 13 on Plan 42R-8984 Trout Lake. (Adelyn Robertson, Matthew Fisher, Taylor Fisher, Edward Fisher and John Fisher).
- ii) By-Law No. 2003-22

Being a by-law to adopt the estimates of sums required during the year 2003.

- iii) By-Law No. 2003-23
Being a by-law to adopt the tax rates required for the year 2003.
- iv) By-Law No. 2003-27
Being a by-law to amend the Dog by-law 98-20.
- v) By-Law No. 2003-28
Being a By-Law to appoint an Acting Treasurer.
- vi) By-Law No. 2003-29
Being a by-law to appoint an Acting Clerk.
- vii) By-Law No. 2003-30
Being a by-law to rescind by-law No. 2000-22 (appointment of Chief Administrative Officer, Clerk-Treasurer and Tax Collector).
- viii) By-Law No. 2003-31
Being a by-law to confirm the proceedings of the regular meetings of Council held on Wednesday, April 30 and May 21, 2003.

10. **CLOSED SESSION**

11. **ADJOURNMENT**